



Business Meeting of the Medicine Hat Medieval Society

April 2, 2008 AS XLII

6:55 PM

Webster Niblock School, MH, AB

Recording: Paul

Attendees:

Marlowe

Tim

Paul

Bill

Joe B.

Maggie

Gord

Tristan

Kristyna

Joe

Jordan

Ashley

Logan

Stan

Rita

Scott

Denise

----- Agenda Topics -----

Meeting minutes for the last month passed.

Officer reports:

- 1) Senechal (Marlowe): No new news
- 2) Exchequer (Tim): \$1850.50 in bank.
- 3) Herald (Gord): Maggie's device at Laurel level – Proof reading.
- 4) MoS (Curt): Scott reporting: No injuries, Winter War this weekend. New ABC's out. Check to see if you're Authorized, still he a few issues with Kingdom lists.
- 5) MoAS (Jo B): Quarterly reports due April 15. Start working on your masks for Masquerade ball.
- 6) Chatelaine (Denise): Dr. Taylor has be in contact. Told we are not interested.

Old Business:

- 1) Tavern: April 12 / 08. Open to public at 12:00 noon. Classes will be held. Bring all A&S projects along with. Let people know about the demo. \$5 fee. Will be held in the Baten – Powel Centre, Redcliff AB.
- 2) Heraldry get-together – Date to be posted.
- 3) War Practice – Scott, Curt, and Tim, to tend to food getting to War Practice.
- 4) Congratulations to Paul and Tristan for their showing / standing in the Avacal Rapier Championship, as well as those who received awards – Well done and well deserved!
- 5) September Event: Hall booked, Masquerade Ball as the theme. Suggested that there be a Shire Archery Championship (Gord to deal with this). Shire Rapier Championship to be run (Paul to handle this as outgoing).
- 6) Archery Lanes are available. Which brings the need / want of a Archery Marshal in the Shire.
- 7) June, 2009 Coronet – Awarded to Rhugglyn, Curt to Autocrat.

New Business:

- 1) Media – new rules and regulations on Website. 'Media Kit'. Denise – Great job on handling the Media.
- 2) Tavern: Keys granted Friday night, to decorate. Not sure on archery. Bring enough food for 6 – 8 people for pot luck meal. \$5 a person. Person traveling down to teach dancing.
- 3) Moving to park soon. Last day of gym use is June 13 / 08. Where to go? Start thinking of parks, will decide where later. Still have time.
- 4) Congratulations to Athelhelm for winning the Myrganwood Rapier Championship.
- 5) Congratulations to Caius for his 'Elm Leaf in Spring' award from Myrganwood.
- 6) Thanks to cooks at War Practice. Total income from event: \$105. Waivers are missing, anyone have them?
- 7) In the works to run War Practice and a THUA, as it is teaching tactics.

Meeting closed 7:44 pm